First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

Filing at a Glance

Companies: Farmers Insurance Exchange, Mid-Century Insurance Company, Truck Insurance Exchange

Product Name: Habitational - Directors and SERFF Tr Num: FARM-125528277 State: Arkansas

Officers Amendatory Coverage Endorsement

(D321726)

TOI: 05.0 Commercial Multi-Peril - Liability & SERFF Status: Closed State Tr Num: #3040008874 \$50

Non-Liability

Sub-TOI: 05.0002 Businessowners Co Tr Num: J2AR080312HBTC2 State Status: Fees verified and

received

Filing Type: Form Co Status: Reviewer(s): Betty Montesi,

Llyweyia Rawlins, Brittany Yielding

Authors: Tina Campbell, Bernice Disposition Date: 03/19/2008

Diaz, Cynthia Nelson, Bill Riedley, Mina Villegas, Edward Petersen

Date Submitted: 03/12/2008 Disposition Status: Approved

Effective Date Requested (New): 07/01/2008 Effective Date (New): 07/01/2008

08/01/2008

State Filing Description:

General Information

Project Name: Habitational - Directors and Officers Status of Filing in Domicile: Pending

Project Number: J-AR-2008-HB-F Domicile Status Comments: Filing being made

in California

Reference Organization: Reference Number:

Reference Title: Advisory Org. Circular:

Filing Status Changed: 03/19/2008

State Status Changed: 03/13/2008 Deemer Date:

Corresponding Filing Tracking Number:

First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

Filing Description:

Farmers Insurance Group of Companies respectfully submits the following for approval:

J6361 1st Edition (93-6361) 10-07 – "DIRECTORS AND OFFICERS AMENDATORY COVERAGE ENDORSEMENT": This is a new proprietary form intended to amend our approved proprietary – Directors and Officers Liability Coverage Form (Condominium and Cooperatives) [E9122 3rd Edition (91-9122) 09-02]. This mandatory endorsement broadens and clarifies coverage by redefining the definition for "Claim"; clarifying "cost" incurred in a lawsuit do not include attorney fees; and deleting an exclusion that failure of D & O insured to obtain insurance is not a covered exposure.

Our effective dates for this form are July 1, 2008 for new business and August 1, 2008 for renewals. If you have any questions regarding this form filing, please contact Ted Petersen at (805) 306-6542, fax number (805 306-6667 or e-mail Ted.Petersen@Farmersinsurance.com. Please reference the filing numbers listed on the first page. Your early approval of this filing is appreciated.

Company and Contact

Filing Contact Information

Charlene Hall, Commercial Contract Manager Charlene_Hall@farmersinsurance.com

3041 Cochran Street (805) 306-6648 [Phone]

Simi Valley, CA 93065

Filing Company Information

Farmers Insurance Exchange CoCode: 21652 State of Domicile: California

4680 Wilshire Blvd.Group Code: 212Company Type:Los Angeles, CA 90010Group Name:State ID Number:

(323) 932-3056 ext. [Phone] FEIN Number: 95-2575893

Mid-Century Insurance Company CoCode: 21687 State of Domicile: California

4680 Wilshire Blvd. Group Code: 212 Company Type:
Los Angeles, CA 90010 Group Name: State ID Number:

(323) 932-3056 ext. [Phone] FEIN Number: 95-6016640

Truck Insurance Exchange CoCode: 21709 State of Domicile: California

First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

4680 Wilshire Blvd. Group Code: 212 Company Type:
Los Angeles, CA 90010 Group Name: State ID Number:

(323) 932-3056 ext. [Phone] FEIN Number: 95-2575892

First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

Filing Fees

Fee Required? Yes

Fee Amount: \$50.00 Retaliatory? No

- -

Fee Explanation: 1 form filing @ \$50.00 per filing = \$50.00

Per Company: No

COMPANY AMOUNT DATE PROCESSED TRANSACTION #

Farmers Insurance Exchange \$0.00 03/12/2008

Mid-Century Insurance Company \$0.00 03/12/2008

Truck Insurance Exchange \$0.00 03/12/2008

CHECK NUMBER CHECK AMOUNT CHECK DATE 3040008874 \$50.00 02/27/2008

First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

Correspondence Summary

Dispositions

Status	Created By	Created On	Date Submitted
Approved	Llyweyia Rawlins	03/19/2008	03/19/2008

First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

Disposition

Disposition Date: 03/19/2008

Effective Date (New): 07/01/2008 Effective Date (Renewal): 08/01/2008

Status: Approved

Comment:

Rate data does NOT apply to filing.

Overall Rate Information for Multiple Company Filings

Overall Percentage Rate Indicated For This Filing 0.000%

Overall Percentage Rate Impact For This Filing 0.000%

Effect of Rate Filing-Written Premium Change For This Program \$0

Effect of Rate Filing - Number of Policyholders Affected 0

First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

Item Type Item Name Item Status Public Access

Yes

Supporting Document Uniform Transmittal Document-Property & Approved

Casualty

Form Directors and Officers Amendatory Approved Yes

Coverage Endorsement

First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

Form Schedule

Review	Form Name	Form #	Edition	Form Type Action	Action Specific	Readability	Attachment
Status			Date		Data		
Approved	Directors and Officers Amendatory	J6361	10-07	Endorseme New nt/Amendm ent/Conditi		0.00	J6361101.pd f
	Coverage			ons			
	Endorsement						



J6361

DIRECTORS AND OFFICERS AMENDATORY COVERAGE ENDORSEMENT

This endorsement modifies insurance provided under the following:

DIRECTORS AND OFFICERS LIABILITY COVERAGE FORM (Condominiums and Cooperatives)

- **A.** Paragraph **A.2.d**. **SUPPLEMENTARY PAYMENTS** is deleted and replaced by the following:
 - **d.** All costs assessed against the "insured" in a "suit" exclusive of attorney fees.
- **B.** Paragraph **B.5. EXCLUSIONS** is deleted in its entirety.
- **C.** Paragraph **G.3. DEFINITIONS (INCLUDES RESTRICTIONS OR ABRIDGMENTS)** is deleted and replaced by the following:
 - 3. "Claim" means:
 - a. a civil or administrative adjudicatory proceeding; or
 - **b.** a written demand for monetary damage against the insured for a wrongful act.

This endorsement is part of your policy. It supersedes and controls anything to the contrary. It is otherwise subject to all the terms of the policy.

93-6361 IST EDITION 10-07 J6361101 PAGE 1 OF 1

First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

Rate Information

Rate data does NOT apply to filing.

First Filing Company: Farmers Insurance Exchange, ... State Tracking Number: #3040008874 \$50

Company Tracking Number: J2AR080312HBTC2

TOI: 05.0 Commercial Multi-Peril - Liability & Non- Sub-TOI: 05.0002 Businessowners

Liability

Product Name: Habitational - Directors and Officers Amendatory Coverage Endorsement (D321726)

Project Name/Number: Habitational - Directors and Officers/J-AR-2008-HB-F

Supporting Document Schedules

Review Status:

Satisfied -Name: Uniform Transmittal Document- Approved 03/19/2008

Property & Casualty

Comments:

Attachment:

AR-PCTD1Form.pdf

Property & Casualty Transmittal Document (Revised 1/1/07)

1.	Reserved for Insurance
	Dept. Use Only

2. Insurance Department Use only
a. Date the filing is received:
b. Analyst:
c. Disposition:
d. Date of disposition of the filing:
e. Effective date of filing:
New Business
Renewal Business
f. State Filing #:
g. SERFF Filing #:
h. Subject Codes

3.	Group Name			Group NAIC #	
	Farmers Insurance Group				
4.	Company Name(s) Domicile NAIC # FE				
	Truck Insurance Exchange	CA	21709	95-2575892	
	Farmers Insurance Exchange	CA	21652	95-2575893	
	Mid-Century Insurance Company	CA	21687	95-6016640	

5. Company Tracking Number J2AR080312HBTC2

Contact Info of Filer(s) or Corporate Officer(s) [include toll-free number]

6.	Name and address	Title	Telephone #s	FAX#	e-mail
	Charlene Hall 3041 Cochran Street – 5th Flr. Simi Valley, CA 93065	Commercial Contract Manager	805-306-6648	805-306-6646	Charlene Hall @farmersinsurance.com
7.	Signature of authorized filer		Char	len Hall	
8.	Please print name of authorized filer		Charlene Hall		

Filing information (see General Instructions for descriptions of these fields)

9.	Type of Insurance (TOI)	Commercial Multi-peril – 5.1, 5.2				
10.	Sub-Type of Insurance (Sub-TOI)	Commercial Multi-peril – 5.1, 5.2				
11.	State Specific Product code(s)(if applicable)[See State Specific Requirements]	5.0, 5.2				
12.	Company Program Title (Marketing title)	Habitational - Businessowners				
13.	Filing Type	[] Rate/Loss Cost [] Rules [] Rates/Rules [X] Forms [] Combination Rates/Rules/Forms [] Withdrawal [] Other (give description)				
14.	Effective Date(s) Requested	New: July 1, 2008 Renewal: August 1, 2008				
15.	Reference Filing?	[] Yes [X] No				
16.	Reference Organization (if applicable)					
17.	Reference Organization # & Title					
18.	Company's Date of Filing	March 12, 2008				
19.	Status of filing in domicile	[] Not Filed [X] Pending [] Authorized [] Disapproved				

Property & Casualty Transmittal Document—

20. This filing transmittal is part of Company Tracking # J2AR080312HBTC2

21. Filing Description [This area can be used in lieu of a cover letter or filing memorandum and is free-form text]

Farmers Insurance Group of Companies respectfully submits the following for approval:

J6361 1st Edition (93-6361) 10-07 – "Directors And Officers Amendatory Coverage Endorsement" This is a new proprietary form intended to amend our approved proprietary – Directors and Officers Liability Coverage Form (Condominium and Cooperatives) – [E9122 3rd Edition (91-9122) 09-02]. This mandatory endorsement broadens and clarifies coverage by redefining the definition for "Claim"; clarifying "cost" incurred in a lawsuit do not include attorney fees; and deleting an exclusion that failure of D & O insured to obtain insurance is not a covered exposure.

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If you have any questions regarding this form filing, please contact Ted Petersen at (805) 306-6542, fax number (805 306-6667 or e-mail <u>Ted.Petersen @ Farmersinsurance.com.</u> Please reference the filing numbers listed on the first page. Your early approval of this filing is appreciated.

Filing Fees (Filer must provide check # and fee amount if applicable)
[If a state requires you to show how you calculated your filing fees, place that calculation below]

Check #: 3040008874

Amount: \$50 (Farmers, Truck and Mid-Century)

Refer to each state's checklist for additional state specific requirements or instructions on calculating fees.

***Refer to the each state's checklist for additional state specific requirements (i.e. # of additional copies required, other state specific forms, etc.)
PC TD-1 pg 2 of 2

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FORM FILING SCHEDULE

(This form must be provided ONLY when making a filing that includes forms) (Do <u>not</u> refer to the body of the filing for the forms listing, unless allowed by state.)

1.	This filing transmittal	is part of Company Tra-	cking #	J2AR0803		
2.	This filing correspond (Company tracking number of	ls to rate/rule filing num rate/rule filing, if applicable)	N/A			
3.	Form Name /Description/Synopsis	Form # Replacement Or withdrawn			If replacement, give form # it replaces	Previous state filing number, if required by state
01	Directors And Officers Amendatory Coverage Endorsement	J6361 1 st Edition 10-07		acement drawn		
02			[] With	acement drawn		
03				acement drawn		
04				acement drawn		
05				acement drawn		
06				acement drawn		
07				acement drawn		
08				acement drawn		
09				acement drawn		
10				acement drawn		

PC FFS-1

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